

IDAHO BOARD OF PSYCHOLOGIST EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 7/12/2012

BOARD MEMBERS PRESENT: Bill R. Arnold, Ph.D. - Chair
Barney Greenspan, Ph.D.
Kevin Kracke, Ph.D.
Travis Hawkes

BOARD MEMBERS ABSENT: Ronald Ponsford, Ph.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Cherie Simpson, Management Support
Joan Callahan, Legal Intern
Debbie Sexton, Technical Records Specialist II

OTHERS PRESENT: Andria Robbins

The meeting was called to order at 9:00 AM MDT by Bill R. Arnold, Ph.D.

APPROVAL OF MINUTES

Dr. Kracke made a motion to approve the minutes of April 12, 2012. It was seconded by Dr. Greenspan. Motion carried.

Dr. Greenspan made a motion to approve the minutes of April 25, 2012. It was seconded by Dr. Kracke. Motion carried.

Dr. Kracke made a motion to approve the minutes of May 11, 2012. It was seconded by Dr. Greenspan. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She informed the Board of the Legislative deadlines for submitting any proposed law and rule changes, if the Board should have any for the upcoming session.

FINANCIAL REPORT

Ms. Hall gave the financial report. The report indicated that the Board has a cash balance of \$65,080.83 as of 6/30/2012.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case numbers PSY-2012-3. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Uranga presented a Stipulation and Consent Order in case PSY-2012-1. Dr. Greenspan made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Hawkes. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Greenspan moved to approve the Bureau's recommendation and authorize closure in case I-PSY-2010-6. It was seconded by Mr. Hawkes. Motion carried.

The Board discussed I-PSY-2012-2 and made recommendations.

Dr. Greenspan moved to approve the Bureau's recommendation and authorize closure in case I-PSY-2012-3. It was seconded by Mr. Hawkes. Motion carried.

The Board discussed correspondence in regard to PSY-2008-11. The Board extended the date of the continuing education to October 27, 2012 and authorized the Board Chair to approve the continuing education courses.

OLD BUSINESS

The Board discussed the Telepsychology guidelines.

Dr. Kracke moved to approve the proposed law change under Idaho Code 54-2305 to add language to allow rules to be established for the standards and requirements for the use of communication technology in the practice of psychology, including supervision. It was seconded by Dr. Greenspan. Motion carried.

The Board discussed obtaining continuing education credits through webinars which are in live time where they can interact with the instructor be unlimited if

they are from a provider listed under Rule 402.01. Mr. Hales will draft a rule for the Board to review.

Dr. Kracke moved to send the guidelines to the Idaho Psychological Association for review. Dr. Kracke amended his motion to approve the guidelines as revised and submit them to IPA. It was seconded by Dr. Greenspan. Motion carried.

NEW BUSINESS

Dr. Kracke discussed accessing the data bases housed in Idaho's colleges and universities. Dr. Kracke will follow-up with the Idaho Psychological Association (IPA).

The Board reviewed correspondence from Stephen Hill, Ph.D. in regard to self-study continuing education. Mr. Hawkes moved to approve Dr. Hill's request. It was seconded by Dr. Kracke. Motion carried.

The Board reviewed correspondence from the Association of State and Provincial Psychology Boards (ASPPB) in regard to a grant it received. No further action was taken.

Mr. Hawkes moved to approve allowable expenses for Dr. Arnold and Ms. Sexton to attend the annual ASPPB meeting in October. It was seconded by Dr. Kracke. Motion carried. Dr. Greenspan voted nay.

EXECUTIVE SESSION

A motion was made by Mr. Hawkes that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Greenspan. The vote was: Dr. Arnold, aye; Dr. Kracke, aye; Mr. Hawkes, aye; and Dr. Greenspan, aye. Motion carried.

It was moved by Mr. Hawkes to come out of executive session. It was seconded by Dr. Greenspan. The vote was: Dr. Arnold, aye; Dr. Kracke, aye; Mr. Hawkes, aye; and Dr. Greenspan, aye. Motion carried.

APPLICATIONS

It was moved by Dr. Greenspan to approve the following for licensure:

MELINDA LEE JORGENSEN, Ph.D.	PSY-202636
MATTHEW C GENUCHI, Ph.D.	PSY-202648
EMILY R CAMPBELL, Psy.D.	PSY-202669
DEBRA L WINEGARDEN, Ph.D.	PSY-202670

It was seconded by Dr. Kracke. Motion carried.

Dr. Kracke moved to table applicant 901121466 until additional information has been submitted for the Board to review. It was seconded by Mr. Hawkes. Motion carried.

ELECTION OF OFFICERS

Mr. Hawkes moved to appoint Dr. Arnold, Chair; Dr. Greenspan, Vice-Chair; and Dr. Ponsford, cognizant member. It was seconded by Dr. Kracke. Motion carried.

NEXT MEETING

A Board meeting has been scheduled for October 4, 2012 at 9:00 AM MDT at the Bureau of Occupational Licenses.

ADJOURNMENT

It was moved by Mr. Hawkes to adjourn the meeting at 12:06 PM. It was seconded by Dr. Kracke. Motion carried.

Bill R. Arnold, Ph.D., Chair

Ronald Ponsford, Ph.D.

Barney Greenspan, Ph.D.

Kevin Kracke, Ph.D.

Travis Hawkes

Tana Cory, Bureau Chief